

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTSCASE NO. CR03-10356United States
PLAINTIFFFrancis White
DEFENDANTErnest DiNiscoRichard EgbertCOUNSEL FOR PLAINTIFFCOUNSEL FOR DEFENDANTJUDGE WolfCLERK O'LearyREPORTER TwomeyCLERK'S NOTES

DATES:	Sentencing Hearing
3/2/05	Defendant objects to the March 2, 2005 addendum to PSR prepared by the probation office. Court goes over
	the parties objections to the pre-sentence report and makes the necessary rulings to the same. Court
	calculates the sentencing guidelines as follows: TOL 17, CH I, 24-20 months custody, 24-36 months
	supervised release, \$5K-\$50K fine and \$700 special assessment fee. Government recommends a sentence of
	25 months in custody on each count to be served concurrently, 36 months supervised release, fine to be
	determined by the court and \$700 special assessment fee. Defendant recommends a sentence of 24 months
	of custody and supervised release, \$5K fine and \$700 special assessment fee. Defendant addresses the court.
	Formal sentencing: Court formally accepts the defendants tendered change of plea. 30 months custody, 36
	months supervised release on the standard conditions plus not possess a firearm or other dangerous weapon,
	pay the balance of the \$30K fine according to a court ordered repayment schedule, not incur new credit charges
	or lines of credit without approval of probation, provide probation access to all financial information as
	requested which may be shared with the financial litigation unit of the USAO, cooperate in the collection of
	a DNA sample. In addition to the \$30K fine the court imposes the mandatory \$700 special assessment fee.
	Defendant advised of his right to appeal the judgment and to counsel while on appeal. Defendant requests a
	self report date. Government does not object. Court orders the defendant to self report at a facility
	designated by the BOP by 12:00PM on April 25,